



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

**March 9, 2009
09:30 to 11:00am
CMA Offices
1333 Broadway Suite 220
Oakland, CA 94612**

Members

Supervisor Scott Haggerty, ACTIA, Chair JPA
Vice Mayor Bill Harrison, ACTIA, Vice Chair
Mayor Mark Green, ACCMA
Mayor Jennifer Hosterman, ACCMA
Councilmember Yoriko Kishimoto, VTA

Agenda ..

1.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF FEBRUARY 9, 2009* (page 1)

ACTION

The Authority is requested to approve the attached Minutes of February 9, 2009.

5.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE* (page 5) INFORMATION

Attached for the Board's review and acceptance are status updates for the HOV widening element of the I-680 Express Lane project and the HOT (Electronic Toll System) element of the I-680 Express Lane project.

6.0 SYSTEM ONTEGRATION AND EXPRESS LANE ACTIVITIES

6.1 Toll Data Center Location* (page 11)

Action

The Toll Data Center (TDC) is the physical room in which the computer servers used to operate the Electronic Toll System (ETS) reside. It needs to be properly cooled, monitored and connected to the communications network. It also needs to be in a secure facility. The determination of the TDC location is needed finalize the architectural design of the ETS communication plan. Staff is recommending that the Board approve the recommendation to locate the Toll Data Center at ACCMA Offices.

6.2 Express Lane Project – Pre-project Existing Conditions Report* (page 15) Action

The Board is requested to accept the attached *I-680 Express Lane Project Before Study – Final Existing Condition*. A second evaluation will be conducted once the Express Lanes are open to traffic, but not later than three years after the first revenues are collected so that performance of the Express Lane can be evaluated. The Final Report, comparing the before and after conditions, will then be submitted to the Board and to the Legislature as required in Streets and Highways Code Section 149.5(g).

6.3 Express Lane Marketing Plan

Information/Discussion

An integrated plan to market both the I-680 and I-580 Express Lanes will be presented at the board meeting. Specific action(s) by the board will be requested at the April board meeting.

7.0 REGIONAL HOT LANES NETWORK* (page 19)

INFORMATION

The Metropolitan Transportation Commission (MTC) is moving forward with an initiative to oversee a network of High Occupancy Toll Lanes established within the Bay Area. The attached report provides an update of the MTC efforts and plans to achieve this goal.

8.0 ADJOURN: NEXT MEETING

* Materials enclosed

** Materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.